

University of Cincinnati
Board of Trustees
Summary of Actions Taken at the Regular Meeting Held

April 17, 2018

The following is a list of recommendations approved by the Board of Trustees at their regular meeting held on April 17, 2018 and filed in the Office of the Board of Trustees. The recommendations are listed under the committee(s) that initially reviewed and approved them.

A. Academic and Student Affairs Committee

1. The Board of Trustees approved the appointment, reappointment, tenure, leave of absence, or emeritus status to the following:

Vice Provost and Dean

Jason Lemon, PhD	Vice Provost and Dean Cincinnati Online Effective March 1, 2018
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Emeritus Status

Pamela Bach, MLS	Associate Librarian Emerita Department of Research, Teaching, and Services UC Libraries Effective May 5, 2018
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Adekunle Dawodu, MBBS	Professor Emeritus Department of Pediatrics College of Medicine Effective July 1, 2018
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James Hart, MA	Senior Librarian Emeritus Department of Law Library UC Libraries Effective July 1, 2018
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Warren Huff, PhD	Professor Emeritus Department of Geology McMicken College of Arts & Sciences Effective June 1, 2018
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Kenneth King, PhD	Associate Professor Educator Emeritus Department of Psychology McMicken College of Arts & Sciences Effective May 3, 2018
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Jonathan Kushner, MD	Associate Professor - Clinical Emeritus Department of Internal Medicine College of Medicine Effective March 3, 2018
Kathryn Lorenz, PhD	Professor Educator Emerita Department of Romance Languages & Literature McMicken College of Arts & Sciences Effective May 1, 2018
Deborah Meem, PhD	Professor Emerita Department of Women's, Gender & Sexuality Studies McMicken College of Arts & Sciences Effective May 1, 2018
Rodney Roseman, PhD	Associate Professor Emeritus Department of Engineering Education College of Engineering & Applied Science Effective May 1, 2018
Vernon Scarborough, PhD	Professor Emeritus Department of Anthropology McMicken College of Arts & Sciences Effective May 1, 2018
Arnold Strauss, MD	Professor Emeritus Department of Pediatrics College of Medicine Effective July 1, 2018

Academic Unit Head Appointment

Suzanne Bradshaw, PhD	Academic Unit Head Department of Biology UC Blue Ash College Effective August 15, 2018 through August 14, 2021
Matthew DeMatteo, PhD	Academic Unit Head Department of Chemistry UC Blue Ash College Effective August 15, 2018 through August 14, 2021
Margaret Reed, PhD	Academic Unit Head Department of Accounting Lindner College of Business Effective August 15, 2018 through August 14, 2022

B. Finance and Administration Committee

1. Approval of Tuition and Fee Schedule for Academic Year 2018-2019
2. Approval of Resolution to Support the College of Medicine (CoM) Participating in the Ohio Department of Medicaid (ODM) “Care Innovation and Community Improvement” (CICIP)
3. Approval of Revisions to UCRI’s Code of Regulations
4. Approval of State Capital Plan Funded Projects for Fiscal year 2019-2020: Rieveschl Hall Lab Renovations, Vontz Center Exterior Envelope Improvements Phase 2, Muntz Hall Rehabilitation, Phases 2 and 3 and Kettering Exhaust Manifold and Roof Replacement
5. Approval of Roof Projects: ERC – Roof and Façade Restoration, Mary Emery Hall and North Portion of Patricia Corbett Theater Roof Replacement

April 17, 2018
Office of the Board of Trustees
